

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

IN RE:

JOSE MIGUEL CARDONA ALONZO

DEBTOR(S)

CASE NUMBER: 18-06028/MCF

CHAPTER 13

**DEBTOR'S MOTION CONCERNING AMENDMENT  
TO SCHEDULE "D" OFFICIAL FORM 106D**

**TO THE HONORABLE COURT:**

COMES NOW, JOSE MIGUEL CARDONA ALONZO, the Debtor through the undersigned attorney, and very respectfully states and prays as follows:

1. The Debtor is hereby submitting ***Amended Schedule "D" Official Form 106D*** dated October 15, 2020, herewith and attached to this motion.

2. This amendment to Schedule "D" is filed to **include a secured claim, from creditor Palmas del Mar Homeowners Association Inc., Civil Case No. HU2020CV00394, PO Box 9027, Humacao PR 00791; Gonzalez & Morales Law Offices LLC., Jose Rafael Gonzalez Rivera, Esq., PO Box 10242, Humacao PR 00792, balance owed \$3,070.09.**

WHEREFORE, the Debtor prays that this Honorable Court take knowledge of said amendment and provide accordingly.

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Debtors' Motion Concerning Amendment to Schedule "D"  
Case no. 18-06028/MCF13

### NOTICE

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

**CERTIFICATE OF SEVICE:** I hereby certify that on this date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sends notification of such filing to all those who in this case have registered for receipt of notice by electronic mail, including the US Trustee's Office and the Trustee. I further certify that the foregoing has been served by depositing true and correct copies thereof in the United States Mail, postage prepaid, to none CM/ECF participants: Debtor to his address of record; to the creditor affected by the amendment: Palmas del Mar Homeowners Association, Inc., PO Box 9027, Humacao PR 00791; Gonzalez & Morales Law Offices, LLC., Jose Rafael Gonzalez Rivera, PO Box 10242, Humacao, PR 00792; and creditors and parties in interest as per the attached master address list.

**RESPECTFULLY SUBMITTED.** In San Juan, Puerto Rico, this 15<sup>th</sup> day of October 2020.

**/s/Roberto Figueroa Carrasquillo**  
R FIGUEROA CARRASQUILLO LAW OFFICE PSC  
USDC #203614  
ATTORNEY FOR PETITIONER  
PO BOX 186 CAGUAS PR 00726  
TEL. NO. (787) 744-7699 FAX (787) 746-5294  
EMAIL: [rhc@rfigueroalaw.com](mailto:rhc@rfigueroalaw.com)

**Fill in this information to identify your case:**

Debtor 1 JOSE MIGUEL CARDONA ALONZO  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO, SAN JUAN DIVISION

Case number 3:18-bk-6028  
(if known)

☐ Check if this is an amended filing

Official Form 106D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

|     |  | Column A<br>Amount of claim<br>Do not deduct the value of collateral.   | Column B<br>Value of collateral that supports this claim | Column C<br>Unsecured portion<br>If any |
|-----|--|---|--|---|
| 2.1 | <b>Palmas del Mar Homeowners Assoc Inc</b><br><small>Creditor's Name</small><br><br><b>PO Box 9027 Humacao, PR 00791</b><br><small>Number, Street, City, State &amp; Zip Code</small>    | Describe the property that secures the claim:<br><b>PALMAS PLANTATION 12 EAGLE ST, HUMACAO, PR 00791</b><br><b>Debtor owns a residential property is located at Palmas Plantation 12 Eagle St, Humacao Puerto Rico; this property consists of: 3 bedrooms, 2 bathrooms, living &amp; dining room and Kitchen.</b>                             | <b>\$3,070.09</b>  | <b>\$285,000.00</b>                     |
|     | <b>As of the date you file, the claim is:</b> Check all that apply.<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed | <b>Nature of lien.</b> Check all that apply.<br><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)<br><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)<br><input type="checkbox"/> Judgment lien from a lawsuit<br><input type="checkbox"/> Other (including a right to offset) |  |   |

**Who owes the debt?** Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number 0394



Debtor 1 **JOSE MIGUEL CARDONA ALONZO** Case number (if known) **3:18-bk-6028**  
 First Name Middle Name Last Name

|  |   |   |  |
|--|---|---|--|
| <b>2.2 ShellPoint Mortgage Servicing</b><br><small>Creditor's Name</small><br><br><b>PO Box 10826<br/>Greenville, SC<br/>29603-0826</b><br><small>Number, Street, City, State &amp; Zip Code</small>   | <b>Describe the property that secures the claim:</b><br><div style="border: 1px solid black; padding: 5px;"> <b>Tiffany Cond Apart 504, Carolina, PR 00979</b><br/>                     Debtor owns a real property, this is an apartment located at Tiffany Condominium Apart 504, Carolina Puerto Rico; this property consists of: 2 bedrooms, 2 bathrooms, living &amp; dining room, kitchen;                 </div> <b>As of the date you file, the claim is:</b> Check all that apply.<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Nature of lien.</b> Check all that apply.<br><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)<br><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)<br><input type="checkbox"/> Judgment lien from a lawsuit<br><input type="checkbox"/> Other (including a right to offset) _____ | <b>\$438,000.00</b><br><b>\$305,000.00</b><br><b>\$133,000.00</b> |  |
| <b>Who owes the debt?</b> Check one.<br><input checked="" type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input type="checkbox"/> At least one of the debtors and another<br><input type="checkbox"/> Check if this claim relates to a community debt |   |   |  |
| <b>Date debt was incurred</b> _____  |   | <b>Last 4 digits of account number</b> <b>6698</b>                |  |

|  |   |   |  |
|--|---|---|--|
| <b>2.3 Sps</b><br><small>Creditor's Name</small><br><br><b>PO Box 65250<br/>Salt Lake City, UT<br/>84165-0250</b><br><small>Number, Street, City, State &amp; Zip Code</small>   | <b>Describe the property that secures the claim:</b><br><div style="border: 1px solid black; padding: 5px;"> <b>PALMAS PLANTATION 12 EAGLE ST, HUMACAO, PR 00791</b><br/>                     Debtor owns a residential property is located at Palmas Plantation 12 Eagle St, Humacao Puerto Rico; this property consists of: 3 bedrooms, 2 bathrooms, living &amp; dining room and Kitchen.                 </div> <b>As of the date you file, the claim is:</b> Check all that apply.<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><b>Nature of lien.</b> Check all that apply.<br><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)<br><input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)<br><input type="checkbox"/> Judgment lien from a lawsuit<br><input type="checkbox"/> Other (including a right to offset) _____ | <b>\$555,949.00</b><br><b>\$285,000.00</b><br><b>\$270,949.00</b> |  |
| <b>Who owes the debt?</b> Check one.<br><input type="checkbox"/> Debtor 1 only<br><input type="checkbox"/> Debtor 2 only<br><input type="checkbox"/> Debtor 1 and Debtor 2 only<br><input checked="" type="checkbox"/> At least one of the debtors and another<br><input type="checkbox"/> Check if this claim relates to a community debt |   |   |  |
| <b>Date debt was incurred</b> <b>2003-08-18</b>  |   | <b>Last 4 digits of account number</b> <b>3396</b>                |  |

|  |                     |
|--|---------------------|
| <b>Add the dollar value of your entries in Column A on this page. Write that number here:</b><br>If this is the last page of your form, add the dollar value totals from all pages.<br>Write that number here: | <b>\$997,019.09</b> |
|  | <b>\$997,019.09</b> |

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Debtor 1 **JOSE MIGUEL CARDONA ALONZO**

First Name

Middle Name

Last Name

Case number (if known)

**3:18-bk-6028**

☐

Name, Number, Street, City, State & Zip Code

**Gonzalez & Morales Law Offices LLC**

**Lcdo Jose Rafael Gonzalez Rivera**

**PO Box 10242**

**Humacao, PR 00792**

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number **0394**

☐

Name, Number, Street, City, State & Zip Code

**Martinez & Torres Law Offices PSC**

**PO Box 192938**

**San Juan, PR 00919-3409**

On which line in Part 1 did you enter the creditor? **2.2**

Last 4 digits of account number **6698**

☐

Name, Number, Street, City, State & Zip Code

**MTGLQ Investors LP**

**200 West St**

**New York, NY 10282-2102**

On which line in Part 1 did you enter the creditor? **2.2**

Last 4 digits of account number **6698**

| Fill in this information to identify your case: |   |             |           |
|---|---|-------------|-----------|
| Debtor 1  | <u>JOSE MIGUEL CARDONA ALONZO</u>                 |             |           |
|   | First Name  | Middle Name | Last Name |
| Debtor 2<br>(Spouse if, filing)                 |   |             |           |
|   | First Name  | Middle Name | Last Name |
| United States Bankruptcy Court for the:         | <u>DISTRICT OF PUERTO RICO, SAN JUAN DIVISION</u> |             |           |
| Case number<br>(if known)                       | <u>3:18-bk-6028</u>                               |             |           |

☐ Check if this is an amended filing

Official Form 106Dec

## Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ JOSE MIGUEL CARDONA ALONZO

JOSE MIGUEL CARDONA ALONZO

Signature of Debtor 1

Date October 15, 2020

X \_\_\_\_\_

Signature of Debtor 2

Date \_\_\_\_\_

Label Matrix for local noticing  
0104-3  
Case 18-06028-MCF13  
District of Puerto Rico  
Old San Juan  
Thu Oct 15 13:58:37 AST 2020

US Bankruptcy Court District of P.R.  
Jose V Toledo Fed Bldg & US Courthouse  
300 Recinto Sur Street, Room 109  
San Juan, PR 00901-1964

BANCO POPULAR DE PUERTO RICO  
BANKRUPTCY DEPARTMENT  
PO BOX 366818  
SAN JUAN PR 00936-6818

CRIM  
PO BOX 195387  
SAN JUAN, PR 00919-5387

Condominio Tiffany  
4939 Isla Verde Ave Ste 1003  
Carolina, PR 00979-5474

DEPARTMENT OF TREASURY  
BANKRUPTCY SECTION 424 B  
PO BOX 9024140  
SAN JUAN, PR 00902-4140

DLJ MORTGAGE CAPITAL INC.  
P.O. Box 65250  
Salt Lake City, UT 84165-0250

Departamento de Hacienda  
Bankruptcy Section  
235 Ave Arterial Hostos Ste 1504  
San Juan, PR 00918-1451

Departamento de Hacienda  
PO Box 9024140  
San Juan, PR 00902-4140

Florida Blue  
4800 Deerwood Campus Pkwy  
Jacksonville, FL 32246-6498

(p)INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATIONS  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

J Jaramillo Insurance  
PO Box 195357  
San Juan, PR 00919-5357

Lcdo Jose A Soto Verges  
PO Box 211  
Mayaguez, PR 00681-0211

MTGLQ Investors LP  
200 West St  
New York, NY 10282-2102

Martinez & Torres Law Offices PSC  
PO Box 192938  
San Juan, PR 00919-3409

ShellPoint Mortgage Servicing  
PO Box 10826  
Greenville, SC 29603-0826

Sps  
PO Box 65250  
Salt Lake City, UT 84165-0250

Virginia Rodriguez Marquez  
316 Los Caminos St  
Saint Augustine, FL 32095-7411

JOSE MIGUEL CARDONA ALONZO  
URB QUINTAS DE CUPEY  
B11 CALLE 16  
SAN JUAN, PR 00926-6209

JOSE RAMON CARRION MORALES  
PO BOX 9023884  
SAN JUAN, PR 00902-3884

MONSITA LECAROS ARRIBAS  
OFFICE OF THE US TRUSTEE (UST)  
OCHOA BUILDING  
500 TANCA STREET SUITE 301  
SAN JUAN, PR 00901

ROBERTO FIGUEROA CARRASQUILLO  
PO BOX 186  
CAGUAS, PR 00726-0186

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

Internal Revenue Service  
PO Box 21126  
Philadelphia, PA 19114-0326

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)CSMC 2019-RPL4 TRUST

|                     |    |
|---------------------|----|
| End of Label Matrix |    |
| Mailable recipients | 21 |
| Bypassed recipients | 1  |
| Total               | 22 |